

# P01000072227

BOYNTON REALTY INC.

## FACSIMILE TRANSMITTAL SHEET

TO: Secretary of State FROM: Brian Russo 100004539001--9  
COMPANY: DATE: 8/14/01 -08/16/01-01090-002  
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NOTES/COMMENTS:

I can be reached at 561.702.8870 cell. Please forward any documents to the address provided below.

FILED STATION  
SECRETARY OF CORPORATION  
DIVISION OF  
01 AUG 16 PM 1:25

N/C

V. SHEPARD AUG 23 2001

9716 COLOCASIA WAY  
BOYNTON BEACH, FL 33436  
561.732.8850

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 16 PM 4:25

RE/MAX PREFERRED INC.

(present name)

P01000072227

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGED TO:

BOYNTON REALTY, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8-14-01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of August, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRIAN RUSSO  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)